Montana Transportation Commission

April 27, 2004 meeting

Red Lion Hotel ~ 2100 Cornell Avenue, Butte

Agenda outline

Delegations

8 am	North Meridian Road – Kalispell
	Jim Hansz, City of Kalispell
8:30 am	Fowler Avenue extension to Huffine Lane (US 191) – Bozeman
	City of Bozeman and Mitchell Development Group
10:30am	Helena interchanges - Custer and South Helena
	Lewis & Clark County; Jefferson County; City of Helena
1 pm	Scenic-historic byways
-	Homer Staves (Scenic-Historic Byways Advisory Council) and Montana Promotion Division staff

Agenda items

The following agenda items will be acted upon throughout the day as time allows:

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02-04-01	Developer-financed improvements to Huffine Lane/College Street/Garfield Street – Bozeman
02-04-02	Speed limit studies
	 a. US 2 – Nashua b. US 2 – Glasgow East c. US 2 – Glasgow West d. Secondary 269 – Hamilton to Corvallis e. MT 80 – Geraldine
02-04-03	Fencing Secondary 384
02-04-04	Amend access control resolution in East Helena
02-04-05	Process for revocation of motor carrier permit privileges
02-04-06	Outdoor advertising rules – revisions
02-04-07	MDT-FHWA partnership agreement
02-04-08	Construction contracts – changes
02-04-09	Policy review
02-04-10	Amendment to Rest Area Plan regarding city park rest areas

02-04-11	Montana Rest Area Plan update
02-04-12	Cost changes for projects in the Helena area
02-04-13	Emergency relief project – Sula slide
02-04-14	FFY 2004 earmarks on MDT right-of-way
02-04-15	FFY 2004 earmarks off MDT right-of-way
02-04-16	Increase in scope and cost of Turn Bay-W Three Forks Interchange project
02-04-17	Increase in cost to 1998 District 1 Slope Flattening & Guardrail project
02-04-18	Enhancement projects
02-04-19	Traffic signals – Hamilton
02-04-20	2004 MACI statewide air quality equipment project
02-04-21	STP-funded transit capital assistance
02-04-22	Federal Transit Administration Section 5311 Capital Assistance Program
02-04-23	Transit Section 5310 Capital Assistance Program
02-04-24	Rock Creek-West of Philipsburg project
02-04-25	Increase in scope to D2-Scour Protection project
02-04-26	Letting schedule for 2005
Monthly 1	business
02-04-27	Letting lists
02-04-28	Certificates of completion for February 2004
	Revised certificates of completion for December 2003
02-04-29	Work/change orders
	a. January 2004 = \$312,146.42b. February 2004 = \$532,492.17
02-04-30	Liquidated damages
	 a. \$33,528 assessed on STPP 42-1(5)0 MT 200 - North (Prince Inc.) b. \$4,485 assessed on STPS-0NH-STPX-STPP-IM 0002(620) Durable Pavement Markings - Great Falls District (United Rentals Highway Tech, Inc)
	c. \$25,333 assessed on NH 23-1(19)48F Coalwood-North (E.H. Oftedal & Sons, Inc.)
	d. \$18,424 assessed on NH 23-2(20)56F Coalwood-South (E.H. Oftedal & Sons, Inc.)
	e. \$36,330 assessed on NH 23-2(18)64F <i>Olive-North & South</i> (E.H. Oftedal and Sons Inc.) f. \$12,573 assessed on STPP 54-1(7)9 <i>2km N of Biddle-North</i> (Prince Inc.)
	g. \$1,828 assessed on SFCP 19-1(26)27 Georgetown Lake-North and tied projects (Montana

02-04-31 Commission discussion and public comment

Materials dba L. S. Jensen)

02-04-32 Schedule next commission meeting